

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
WEDNESDAY, NOVEMBER 28, 2007**

At a special meeting of the **Health Services Committee**, held Wednesday, November 28, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Drolet, Gielegem, Mijac,
Rengert, Roberts, Switalski, Torrice and Crouchman (ex-officio).

Absent and excused were Doherty, J. Flynn and Rocca.

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Torrice, supported by Drolet, to adopt the agenda, as presented.
The Motion Carried.

REVIEW OF MARTHA T. BERRY DEPARTMENT BUDGET

Committee was provided a list of position classifications and a line item budget for the Martha T. Berry Department.

Ms. Josephine Savalle-Dunn, Administrator, and Ms. Kathleen Parzynski, Business Services Manager, were present. Ms. Savalle-Dunn provided an overview of additional information that was provided, which included revenue and expense reports, previous cost saving measures, operating expenses and average census, number of residents served from 2002-2007, Laundry Department savings and establishment of a Short-Term Rehab Unit, which is currently being analyzed.

Questions were asked about the Short-term Rehab Unit and consolidation of services with the Jail and Juvenile Justice Center.

ADJOURNMENT

MOTION

A motion was made by Drolet, supported by Torrice, to adjourn the meeting at 9:55 a.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**